UNITED STATES DISTRICT COURT WESTERN DISTRICT OF NEW YORK

AUDRY MALCOLM,

on behalf of herself and all other employees similarly situated,

Plaintiffs,

v.

v.

THE EASTMAN KODAK COMPANY,

Defendant.

PETER LUCIANO AND DAVID WOODWARD, on behalf of themselves and all other employees similarly situated,

Plaintiffs,

THE EASTMAN KODAK COMPANY,

Defendant.

STIPULATION AND ORDER CONSOLIDATING CASES FOR SETTLEMENT PURPOSES

Civil Actions

No. 03-CV-6589 T(P)

No. 04-CV-6194 CJS(F)

WHEREAS Audry Malcolm filed a class action lawsuit entitled *Audry Malcolm*, *et al.* v. *The Eastman Kodak Company*, Case No. 03-CV-6589 T(P), in the United States District Court for the Western District of New York on November 21, 2003 ("Action 1"); and

WHEREAS Peter Luciano and David Woodward filed a class action lawsuit entitled *Peter Luciano and David Woodward, et al. v. The Eastman Kodak Company*, Case No. 04-CV-6194 CJS(F), in the United States District Court for the Western District of New York on April 29, 2004 ("Action 2"); and

WHEREAS the Plaintiffs in both Action 1 and Action 2 allege that Defendant misclassified certain employees as exempt, thereby depriving them of overtime pay in violation of the Fair Labor Standards Act ("FLSA") and the New York Labor Law; and

WHEREAS Defendant has denied, and continues to deny, each and every material allegation made by Plaintiffs in both Action 1 and Action 2; and

WHEREAS Defendant and the Plaintiffs in both Action 1 and Action 2, on behalf of themselves and the classes they purport to represent, desire to fully and finally settle and resolve all rights, claims, causes of action, and proceedings relating to such Actions; and

WHEREAS this Court has, on December 23, 2005, issued and filed an Order Preliminarily Approving Settlement of Action 1 and Action 2; and

WHEREAS Defendant and Plaintiffs agree and stipulate that consolidating Action 1 and Action 2 for purposes of settlement only will be beneficial to the parties and will help to facilitate a final settlement of both Actions;

IT IS HEREBY ORDERED that *Audry Malcolm, et al. v. The Eastman Kodak Company*, Case No. 03-CV-6589 T(P) (Action 1), and *Peter Luciano and David Woodward, et al. v. The Eastman Kodak Company*, Case No. 04-CV-6194 CJS(F) (Action 2), are consolidated for settlement purposes only; and

IT IS FURTHER ORDERED that should the parties inform the Court that they have reached an impasse on any issue not previously agreed to, and/or final settlement of both Action 1 and Action 2 cannot be reached, the Court shall then issue an Order requiring that these matters be litigated separately without prejudice to either party.

IT IS SO ORDERED.

Dated: February 2, 2006

S/ MICHAEL A. TELESCA

HONORABLE MICHAEL TELESCA

UNITED STATES DISTRICT JUDGE

STIPULATED TO BY:

Dated: January 31, 2006

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Attorneys for Plaintiffs Audry Malcolm, et al. & Peter Luciano, et al.

Dated: February 1, 2006 HARRIS BEACH PLLC

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Dated: January 31, 2006 NIXON PEABODY LLP

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